

**PROCEEDINGS OF THE BROWN COUNTY
EDUCATION & RECREATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Education & Recreation Committee** was held on Wednesday, March 21, 2018 in Room 210, City Hall, 100 North Jefferson St., Green Bay, WI.

Present: Chair Van Dyck, Supervisor Ballard, Supervisor Lefebvre, Supervisor Gruszynski, Supervisor Campbell
Also Present: Assistant Park Director Matt Kriese, other interested parties

I. Call to Order:

The meeting was called to order by Chairman Van Dyck at 6:15 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Gruszynski, seconded by Supervisor Campbell to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Comments from the Public: None.

Parks Department

1. Resolution Providing Preliminary Approval for the Brown County Fair Association (FA) to Construct a Storage Building on County Fairgrounds Property, to Donate Said Building to the County, and for the County to Lease Said Building Back to the FA.

Chair Van Dyck noted this has gone to Executive Committee and was unanimously approved there.

Motion made by Supervisor Campbell, seconded by Supervisor Lefebvre to approve. Vote taken. Ayes: Campbell, Lefebvre, Van Dyck, Ballard Nay: Gruszynski **MOTION CARRIED 4 TO 1**

2. Resolution to Consent to Underground Gas Line Easement on the Devil's River State Trail – New Organic Digestion, LLC.

Assistant Park Director Matt Kriese noted that his has gone before all permitting agencies, however, since it is a state recreational trail that used to be a railroad which supersedes road easements, they missed the trail and this is cleaning it up and allowing for the installation of the methane gas pipeline. All permits have been secured and this resolution is the last step in the process.

Motion made by Supervisor Ballard, seconded by Supervisor Gruszynski to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Other

3. Such other matters as authorized by law. None.

4. Adjourn.

Motion made by Supervisor Ballard, seconded by Supervisor Gruszynski to adjourn at 6:20 pm. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio
Administrative Specialist